

03-17-98 TUESDAY, MARCH 17, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Michael D. Antonovich and
Yvonne Brathwaite Burke, Chair

Absent: Supervisors Zev Yaroslavsky and Don Knabe

Invocation led by Father Edwin C. Duyshart, Saint Francis of
Rome Church, City of Azusa (1).

Pledge of Allegiance led by Joseph N. Smith, Director of
Military and Veterans Affairs.

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

03-17-98.1 S E T M A T T E R S

10:00 a.m.

03-17-98.1.1 47

Presentation of scroll to William F. Stewart, Director of Internal Services, upon his retirement after 35 years of dedicated service to the County, as arranged by Supervisor Antonovich

03-17-98.1.2 47

Presentation of scrolls to John Bogert of the Daily Breeze, John North of ABC, Jack Popejoy of KFWB-AM and Douglas Mirell of Loeb & Loeb, for receiving the Top Los Angeles Print and Broadcast Journalist of 1997 Awards, as arranged by Supervisor Antonovich.

03-17-98.1.3 47

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

03-17-98.1.4 47

Presentation of scroll honoring David P. Middleton, Fire Fighter Specialist, Fire Department, as the March 1998 County Employee-of-the-Month, as arranged by Supervisor Burke.

03-17-98.1.5 47

Presentation of plaque to His Excellency Juan Carlos Esguerra, Ambassador of Colombia, welcoming him upon his visit to Los Angeles County, as arranged by Supervisor Burke.

03-17-98.1.6 47

Presentation of scroll proclaiming June 28, 1998 as "Local 660 Keep L.A. Running Day" throughout L.A. County, as arranged by Supervisor Burke.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 17, 1998

9:30 A.M.

03-17-98.1.7 2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute amendment and all related documents to the Disposition and Development Agreement with the Los Angeles County Housing Development Corporation (Developer), to increase a short-term Land and Construction Loan from \$1,023,700 to \$1,513,700, using an additional \$490,000 in Tax Increment Funds collected in the Willowbrook Redevelopment Project Area, for the Rosewillow Townhomes, an eight-unit condominium development located at 1701 through 1715 E. 126th Street, unincorporated Willowbrook area (2), effective upon Board approval; and authorize inclusion of \$490,000 in Willowbrook Redevelopment Project Area Tax Increment Funds into the approved 1997-98 Fiscal Year budget of the Commission. APPROVED (CRON NO. 98064LAC0022)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 17, 1998

9:30 A.M.

03-17-98.1.8 2-H 1-H.

Recommendation: Approve and authorize the Executive Director to execute the takeover agreements with American Motorists Insurance Company (AMICO),

a California surety corporation, under which AMICO will complete the construction and cause the settlement of outstanding claims for both the Centro de Niños Child Care Center, located at 4850 Cesar Chavez Ave., East

Los Angeles (1) and the Laurel Avenue Housing Development, located at 10850 Laurel Ave., unincorporated South Whittier (1), pursuant to the performance and payment bonds issued by AMICO for completion of said projects by Jaguar Rehab & Investment Corporation, under now defaulted construction contracts with the Housing Authority; and approve the following related matters: (CRON NO. 98070LAC0011) Attachments on file in Executive Office.

Authorize the Executive Director to deposit \$691,039.69 with AMICO to settle claims filed against both the Centro de Niños Child Care Center and the Laurel Avenue Housing Development, with construction contingency funds previously authorized by the Board for the Laurel Avenue Housing Development, using Section 8 Program Reserves; and

Authorize the Executive Director to take any appropriate actions to pursue remedies against Jaguar, including but not limited to seeking recovery of funds, filing complaints with regulatory bodies, and instituting any necessary legal actions.

(CONTINUED ON NEXT PAGE)

03-17-98.2 HOUSING AUTHORITY (Continued)

03-17-98.2.1 2-H 1-H. (Continued)

- A. THE BOARD ACTING AS THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES TOOK THE FOLLOWING ACTIONS: ADOPTED THE EXECUTIVE DIRECTOR OF HOUSING AUTHORITY'S RECOMMENDATIONS; AND

- B. INSTRUCTED ALL DEPARTMENT/DISTRICT HEADS NOT TO NOT ENTER INTO ANY CONTRACT WITH JAGUAR REHAB AND INVESTMENT CORPORATION AT THIS TIME; AND

- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO CONDUCT AN INVENTORY TO SEE IF JAGUAR REHAB AND INVESTMENT CORPORATION IS PROPOSING TO CONTRACT WITH ANY COUNTY DEPARTMENT AT THIS TIME AND TO REVIEW THOSE CONTRACTS; AND

- D. INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO FILE A COMPLAINT WITH THE STATE CONTRACTORS LICENSE BOARD AND TO PURSUE CRIMINAL PROSECUTION WITH THE DISTRICT ATTORNEY'S OFFICE

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

03-17-98.3.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Knabe

James M. Shaw, Los Angeles Homeless Services Authority

Supervisor Antonovich

Catherine M. Ellis+, Developmental Disabilities Board
(Area 10-Los Angeles)

Alex Soteras, Board of Investments

Helen Berman Wolff, M.D., M.P.H+, Los Angeles County
Mental Health Commission

Lynwood Chamber of Commerce

Helen Romero Shaw+, Private Industry Council

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.3.2 3 2.

Recommendation as submitted by Supervisor Antonovich: Support AB 2388 (Margett and Leonard), legislation for the redesignation of the 30 Freeway east of San Dimas as the 210 Freeway; and send letters to the California Department of Transportation's District 7 Director and the Los Angeles County Legislative Delegation advising them of the Board's position. APPROVED (CRON NO. 98070LAC0001)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.3.3 4 3.

Recommendation as submitted by Supervisor Antonovich: Proclaim the month of April as "California Earthquake Preparedness Month" and the ninth year of the year-long Earthquake Survival Program campaign; and urge all County departments to participate in earthquake preparedness activities throughout the month of April and the remainder of the year. APPROVED (CRON NO. 98068LAC0002)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.4 BOARD OF SUPERVISORS (Continued)

03-17-98.4.1 5 4.

Recommendation as submitted by Supervisor Antonovich: Commend the Selective Service System for its many contributions to our Nation's defense readiness and proclaim the month of March 1998 as "Selective Services Registration Month" throughout Los Angeles County. APPROVED (CRON NO. 98070LAC0012)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.4.2 6 5.

Recommendation as submitted by Supervisor Antonovich: Waive facility usage fee in amount of \$125, excluding the cost of liability insurance, at Apollo Park for the Girl Scouts' Bike-A-Thon, to be held March 21, 1998. APPROVED (CRON NO. 98070LAC0008)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.4.3 7 6.

Recommendation as submitted by Supervisors Molina and Burke: Proclaim April 23, 1998 as "Take Our Daughters To Work Day," throughout Los Angeles County. APPROVED (CRON NO. 98069LAC0009)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.4.4 8 7.

Recommendation as submitted by Supervisor Burke: Proclaim the week of April 6 through 12, 1998 as "Community Development Week," throughout Los Angeles County, in order to recognize the accomplishments of the Community Development Block Grant (CDBG) Program and to urge continued Congressional support of the CDBG Program at the current level of funding with no set-asides. APPROVED (CRON NO. 98070LAC0007)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.5 BOARD OF SUPERVISORS (Continued)

03-17-98.5.1 9 8.

Recommendation as submitted by Supervisor Burke: Declare March 19, 1998 as "Judith Jamison/Alvin Ailey American Dance Theatre Day," in connection with the upcoming engagement of the legendary dance company in Los Angeles. APPROVED (CRON NO. 98070LAC0005)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.5.2 48 9.

Recommendation as submitted by Supervisor Burke: Proclaim June 28, 1998 as "Local 660 Keep L.A. Running Day" throughout Los Angeles County, and urge all County employees to voluntarily support this event. APPROVED (CRON NO. 98070LAC0006)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.5.3 10 10.

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following, effective March 18, 1998;
and instruct the Executive Officer of the Board to inform the agencies of the Board's action: APPROVED (CRON NO. 98065LAC0011) Attachments on file in Executive Office.

Department of Mental Health
Sheriff's Department
Commission on Children and Families
Valley County Water District

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.6 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 13

03-17-98.6.1 11 11

Joint recommendation with the District Attorney: Approve and instruct the
Chair to sign a three-year lease agreement with RMR Properties, at a monthly rental rate of \$5,794.25, for office space for the District Attorney's Office, located at 5900 Wilshire Blvd., Suite 560, Los Angeles

(3), effective upon completion and acceptance of tenant improvements; approve and authorize the Chief Administrative Officer to implement the project; and find that the project is exempt from the California Environmental Quality Act. REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICER (CRON NO. 98063LAC0008) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.6.2 12 12

Joint recommendation with the Director of Mental Health: Approve and instruct the Chair to sign a five-year lease agreement with Elaine Ortuno, Trustee for Donald T. Kitts Trust, at a monthly rental rate of \$9,813, to continue to rent office space for the Department of Mental Health's San Antonio Mental Health Clinic, located at 6450 Garfield Ave., Bell Gardens (1), effective March 21, 1998 through March 20, 2003; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71286 (CRON NO. 98070LAC0010) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.6.3 13 13.

Recommendation: Approve the purchase of commercial insurance through Robert F. Driver Associates, for all-risk, earthquake, flood and rental interruption insurance to protect the financial interests of Los Angeles County Capital Asset Leasing Corporation bondholders, and of County departments which own or lease computers and other valuable equipment, at an initial annual premium cost of \$147,000 for a three-year term, subject to anniversary renewal adjustments, additions or deletions of equipment from coverage, or changes in insured values, effective May 1, 1998 through May 15, 2001; also instruct the Auditor-Controller to pay insurance premiums, adjustments, deductible amounts and related loss expenditures as invoiced and validated by the Chief Administrative Officer. APPROVED (CRON NO. 98070LAC0009) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.7 AUDITOR-CONTROLLER (1) 14

03-17-98.7.1 14 14.

Recommendation: Award and instruct the Chair to sign a three-year agreement with KPMG Peat Marwick LLP, at a first-year expenditure limit of \$448,360, to perform annual audits of the County's financial statements and grants as required by the Federal Single Audit Act, effective upon Board approval; and authorize the Auditor-Controller to sign options to extend the agreement for up to two additional years. APPROVED

AGREEMENT NO. 71287 (CRON NO. 98055LAC0001) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.8 COMMUNITY DEVELOPMENT COMMISSION (2) 15

03-17-98.8.1 15 15.

Recommendation: Adopt resolution requesting designation by the State Trade and Commerce Agency of Census Tracts 9001, 9002, 9003, 9006.02, 9008.01, 9009, 9100, 9101 and 9110, located in the unincorporated Antelope Valley and Cities of Palmdale and Lancaster (5), as Targeted Employment Areas under the Enterprise Zone, to enable Antelope Valley Enterprise Zone businesses to receive tax credits for hiring eligible area residents; and authorize the Executive Director to submit the resolution and all related documents to the State of California Trade and Commerce Agency. ADOPTED (CRON NO. 98069LAC0004)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.9 COMMUNITY AND SENIOR SERVICES (4) 16

03-17-98.9.1 16 16.

Recommendation: Authorize the Director to accept and execute grant award agreements and amendments with the Federal Office of Refugee Resettlement (ORR) and the State Department of Social Services for Refugee

Targeted Assistance, for the additional 1997 Refugee Targeted Assistance funds in amount of \$1.5 million, to provide English language training, acculturation, job preparation skills, citizenship assistance and support services to assist refugees 65 years and older in becoming employed; and approve the following related matters: APPROVED (CRON NO. 98065LAC0007)

Approve allocation of \$1.25 million in ORR grant funds to various agencies (All Districts) to provide the Refugee Targeted Assistance services, effective upon Board approval through September 30, 1998, with the additional amount of \$100,000 to provide citizenship assistance and \$150,000 to be retained by the Department for administrative purposes; and

Authorize the Director to negotiate and execute contracts and amendments, and to adjust the service provider funding allocations throughout the year for the Refugee Employment Program contractors, increasing or decreasing the original allocation by 15% based on whether the service provider exceeds 100% or does not meet 75% of contractual goals.

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.10 HEALTH SERVICES (Committee of Whole) 19

03-17-98.10.1 17 19.

Recommendation: Approve and instruct the Director to sign amendment to standard agreement with the California Department of Health Services (CDHS), updating contract provisions and allocating additional funding totaling \$9,454,819, to continue the provision of Countywide tobacco education services to identified target groups for Fiscal Year 1997-98, which include tobacco use prevention/cessation, surveillance/data reporting and public awareness; also adopt and instruct the Chair to sign resolution reflecting Board approval of amendment to the CDHS agreement for tobacco education services. ADOPTED
(CRON NO. 98065LAC0005) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.11 INTERNAL SERVICES (3) 20

03-17-98.11.1 18 20.

Recommendation: Approve and instruct the Director to execute two Job Order Contract (JOC) agreements with Mackone Development, Inc., for general contractor services and Team Contractors for mechanical contractor services, in amounts not to exceed \$3,000,000 per agreement per year, to provide for as-needed repair, maintenance and refurbishment to County facilities, with costs to be recovered through billings to County departments which utilize the contracted-for-services; and authorize the Director to execute all work orders and administer the JOC agreements. APPROVED (CRON NO. 98064LAC0021) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.12 JUDICIAL PROCEDURES COMMISSION 21

03-17-98.12.1 19 21.

Recommendation: Approve ordinance to provide that the Judicial Procedures Commission shall meet at least once every month but not more than 24 times a calendar year and to provide that a majority of the currently appointed regular members present at any meeting shall constitute a quorum. APPROVED (CRON NO. 98069LAC0002) (Relates to Agenda No. 51)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.13 MENTAL HEALTH (5) 22

03-17-98.13.1 20 22.

Recommendation: Approve and instruct the Chair to sign amendment to consultant services agreement with Homes For Life Foundation, to increase maximum contract amount by \$72,500 for Fiscal Year 1997-98, for a total contract amount of \$170,700, to assist Homes for Life Foundation in developing the Cedar Street Homes Project which is expected to result in an estimated 38 beds for homeless transitional housing on the grounds of the Metropolitan State Hospital; and instruct the Director to advise the State Department of Mental Health of the Board's action. REFERRED BACK

TO

THE DEPARTMENT OF MENTAL HEALTH (CRON NO. 98065LAC0012) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.14 PARKS AND RECREATION (2) 23

03-17-98.14.1 21 23.

Recommendation: Adopt and advertise plans and specifications for general refurbishment at Martin, Mayberry and Rimgrove Parks (1), Specs. 97-3000, C.P. No. 88855, at an estimated cost between \$72,000 and \$87,000, funded by Regional Park and Open Space District funds; set April 13, 1998 for bid opening; approve Youth Employment Plan which employs at-risk youth; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98064LAC0001) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.15 PROBATION (1) 24

03-17-98.15.1 22 24.

Recommendation: Approve and authorize the Acting Chief Probation Officer to finalize and execute a contract with the City of Long Beach (4), in estimated amount of \$617,170, for the City to be the prime contractor and subcontract with seven community-based agencies to provide services for the Repeat Offender Prevention Program, which targets a specific

geographic area within the City of Long Beach, to meet the needs of at-risk minors displaying behaviors that may lead to delinquency and chronic recidivism, effective April 1, 1998 through June 30, 2000; authorize the Acting Chief Probation Officer to execute contract modifications not to exceed 10% of contract amount or 180 days pursuant to

contract terms; also authorize the Acting Chief Probation Officer to supplement the contract amount with any unspent purchase order agreement funds available after March 31, 1998, estimated at \$70,000; and authorize the Acting Chief Probation Officer to approve the addition or replacement of any community-based agency subcontracting with the City of Long Beach. APPROVED (CRON NO. 98065LAC0013) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.16 PUBLIC LIBRARY (2) 25

03-17-98.16.1 23 25.

Recommendation: Find that services can be performed more economically by independent contractors; award and instruct the Chair to sign agreements with the following contractors: APPROVED Attachments on file in Executive Office.

AA Building Maintenance, Inc., at an annual cost of \$141,000, for provision of custodial services at ten

public libraries located in Area 1 (3 and 5), effective March 21, 1998 through March 20, 2002; and authorize the County Librarian to sign modifications created by increases or decreases in the number of facilities or hours of operation at any of the libraries located in Area 1 over the term of the agreement and to sign monthly extensions as set forth in the agreement for period not to exceed six months

AGREEMENT NO. 71284 (CRON NO. 98070LAC0003)

Midori Gardens Landscape Services, at an annual cost of \$10,833, for provision of landscape and grounds maintenance services at the Public Library's Headquarters (4), effective April 1, 1998 through March 31, 2002; and authorize the County Librarian to sign modifications created by increases or decreases in the size of the grounds at the headquarters building over the term of the agreement and to sign monthly extensions as set forth in the agreement for a period not to exceed six months AGREEMENT NO. 71285
(CRON NO. 98070LAC0002)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.17 PUBLIC WORKS (4) 28 - 41

03-17-98.17.1 24 28.

Recommendation: Approve and authorize the Director of Internal Services to exceed expenditure limitation for Embree Buses, Inc., Mark IV Coaches and West Coast Charter, Inc. by \$100,000 for a total expenditure limitation amount not to exceed \$200,000 each, for the Proposition A

Local

Return - Special Event Transportation Program; with no increase to the \$890,000 Proposition A Local Return funds programmed for charter bus transportation in Fiscal Year 1997-98 (All Districts). APPROVED (CRON NO. 98064LAC0020)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.17.2 25 29.

Recommendation: Approve and instruct the Chair to sign agreement with Skyline Property Owners, Inc., the homeowners association of Tract No. 30354, for the association to perform any preliminary engineering and administer the construction to complete and repair Skyline Drive, Hacienda Heights area (4), with the County to release up to \$64,534 from forfeited bonds proceeds to finance the completion of street improvements. APPROVED AGREEMENT NO. 71288 (CRON NO. 98064LAC0007)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.17.3 26 30.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Stimson Ave. between Gale Ave. and Colima Rd. (4); and to provide the necessary radar equipment and arrange for its use by the California Highway Patrol.

APPROVED (CRON NO. 98068LAC0005)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.18 PUBLIC WORKS (Continued)

03-17-98.18.1 27 31.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the Acton-Agua Dulce Unified School District, at a County cost of \$50,000, for County to administer the construction of project to improve Wisconsin St., from 850 ft. north of Sacramento Ave. to Soledad Canyon Rd. and Sacramento Ave., from 700 ft. west of Wisconsin St.

to Wisconsin St.(5), with the School District to contribute \$312,000 toward the total project cost of \$362,000; and find that project is exempt

from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71289 (CRON NO. 98064LAC0005) Attachments on file in Executive Office.

03-17-98.18.2 28 32.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the State Department of Transportation, for the County's design and construction of a traffic management system to provide improved reliability of the traffic signal system and enhance the flow of traffic along the highly congested Pacific Coast Highway corridor, unincorporated County area, and in the Cities of Calabasas, Los Angeles, Malibu and Santa Monica for Pacific Coast Hwy. from McClure Tunnel to Trancas Canyon Rd., Topanga Canyon Blvd. near Pacific Coast Hwy. and the Ventura Fwy. near Las Virgenes Rd. (3), with an estimated total project cost of \$7,035,000, and a County cost of the actual design and construction capped at \$7,035,000, including \$1,692,000 in State Traffic System Management funds and \$5,343,000 in Proposition C funds. APPROVED AGREEMENT NO. 71290 (CRON NO. 98064LAC0006)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.18.3 29 33.

Recommendation: Approve and instruct the Chair to sign funding and acquisition agreement between the Community Facilities District No. 7 (District), Altadena area of unincorporated County territory (5), and Southwest Diversified La Vina, Ltd., for the acquisition and/or construction of various public facilities within the District; and to provide for the sale of special tax bonds by the District to finance certain District costs, including the acquisition of the facilities. APPROVED AGREEMENT NO. 71291 (CRON NO. 98069LAC0005)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.19 PUBLIC WORKS (Continued)

03-17-98.19.1 30 34.

Recommendation: Approve and file petitions to annex the following territories to County Lighting Maintenance District 1687 and to County Lighting District LLA-1; also adopt resolutions initiating proceedings for annexations; and instruct the Director to prepare and file Engineer's Reports: APPROVED Attachments on file in Executive Office.

Unincorporated Zone, Petition No. 144-107, Aldrich St.,
Santa Fe Springs area (1) (CRON NO. 98068LAC0004)

Unincorporated Zone, Petition No. 83-86, Avenue S, et al.,
Palmdale area (5) (CRON NO. 98057LAC0019)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.19.2 31 35.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: APPROVED (CRON NOS. 98068LAC0006, 98068LAC0007 AND 98069LAC0001)

3619 E. Floral Dr., Los Angeles (1)
2133 W. 102nd Street, Los Angeles (2)
1377 W. Imperial Hwy., Los Angeles (2)
3532 W. 133rd Street, Hawthorne (2)
11150-58 S. Inglewood Ave., Inglewood (2)
9554 East Avenue Q-14, Littlerock (5)
29037 Sheridan Rd., Val Verde (5)
35227 82nd Street East, Littlerock (5)
39108 Willowvale Rd., Palmdale (5)
9817 East Avenue Q-2, Littlerock (5)
37365 96th Street East, Littlerock (5)
1115 E. Juanita Ave., La Verne (5)
39516 163rd Street East, Lake Los Angeles (5)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.20 PUBLIC WORKS (Continued)

03-17-98.20.1 32 36.

Recommendation: Adopt the following traffic regulation orders to provide appropriate traffic regulations for the safe and efficient flow of traffic

and to accommodate the needs of adjacent properties: ADOPTED
(CRON NO. 98064LAC0004)

Passenger loading zone on the east side of McDonnell Ave. between a point 194 ft. and a point 234 ft. north of the north curb line of Michigan Ave., East Los Angeles area (1)

Establishing disabled person parking zone on the west side of Mullen Ave. between a point 38 ft. and a point 78 ft. north of the north curb line of 54th Street, Windsor Hills area (2)

Establishing 40 mph speed limit on Triunfo Canyon Rd. between its westerly terminus at a point 0.88 mile west of Lobo Canyon Rd. and Kanan Rd., Cornell area (3)

Rescinding order prohibiting stopping between the hours of 7:00 a.m. and 5:00 p.m., school days only, school buses excepted, on the north side of Washington Blvd. between a point 195 ft. and a point 638 ft. east of the east curb line of Pepper Dr., Altadena area (5), as established February 4, 1978

Prohibiting parking between the hours of 7:00 a.m. and 9:00 a.m. and between the hours of 1:00 p.m. and 3:00 p.m., school days only, on the north side of Washington Blvd. between a point 230 ft. and a point 638 ft. east of the east curb line of Pepper Dr., Altadena area (5)

Rescinding order prohibiting parking between the hours of 7:00 a.m. and 5:00 p.m., school days only, on the

east side of Pepper Dr., between a point 100 ft. and 300 ft. north of the north curb line of Washington Blvd., Altadena area (5), as established February 14, 1978

(CONTINUED ON NEXT PAGE)

03-17-98.21 PUBLIC WORKS (Continued)

03-17-98.21.1 32 36. (Continued)

Prohibiting stopping between the hours of 7:00 a.m. and 5:00 p.m., school days only, school buses excepted, on the east side of Pepper Dr. between a point 40 ft. and a point 260 ft. north of the north curb line of Washington Blvd., Altadena area (5)

Rescinding order prohibiting parking for a period longer than 15 minutes, between the hours of 7:00 a.m. and 5:00 p.m., Saturdays and Sundays excepted, on the east side of Pepper Dr. between 39 ft. and 100 ft. north of the north curb line of Washington Blvd., Altadena area (5), as established February 14, 1978

Prohibiting parking for a period longer than 15 minutes, between the hours of 7:00 a.m. and 5:00 p.m., Saturdays and Sundays excepted, on the east side of Pepper Dr. between a point 260 ft. and a point 300 ft. north of the north curb line of Washington Blvd., Altadena area (5)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.21.2 33 37.

Recommendation: Adopt and advertise plans and specification for the following projects; set April 14, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 1961 - Paseo Canyon Drive Sanitary Sewers,
City of Malibu (3), at an estimated cost between
\$60,000 and \$75,000 (CRON NO. 98064LAC0010) .

CC 7530 - Road Division 241-I Resurface, 1997-98,
vicinities of Walnut Park and Florence (1 and 2),
at an estimated cost between \$190,000 and \$220,000
(CRON NO. 98064LAC0018)

CC 7568 - MacKennas Gold Ave., et al., vicinity of
Lake Los Angeles (5), at an estimated cost between
\$164,000 and \$191,000 (CRON NO. 98064LAC0011)

CC 7603 - Garona Dr., et al., vicinity of
Hacienda Heights (4), at an estimated cost between
\$110,000 and \$135,000
(CRON NO. 98064LAC0012)

(CONTINUED ON NEXT PAGE)

03-17-98.22 PUBLIC WORKS (Continued)

03-17-98.22.1 33 37. (Continued)

CC 7612 - Las Flores Canyon Rd., et al., vicinity of Malibu (3), at an estimated cost between \$42,000 and \$55,000 (CRON NO. 98064LAC0013)

CC 8000 (SB 140) - 52nd Street West, et al., vicinity of Lancaster (5), at an estimated cost between \$335,000 and \$400,000 (CRON NO. 98064LAC0014)

CC 8045 - Curb Ramps, Maintenance District 1, Project V, vicinity of Hacienda Heights (4), at an estimated cost between \$155,000 and \$183,000 (CRON NO. 98064LAC0015)

CC 8235 (Bridge Retrofit) - Avenue H over Amargosa Drain, City of Lancaster (5), at an estimated cost between \$55,000 and \$72,000 (CRON NO. 98064LAC0016)

CC 8780 - Las Virgenes Rd. at Piuma Rd., vicinity of Calabasas (3), at an estimated cost between \$33,000 and \$43,000 (CRON NO. 98064LAC0017)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.22.2 34 38.

Joint recommendation with the Director of Parks and Recreation: Adopt and

advertise plans and specifications for installation of a new irrigation system for Area "D" of the Whittier Narrows Regional Recreation Area, Specs. 96-0940, C.P. 88611 (1), at an estimated cost between \$899,200 and \$1,234,500, funded by Safe Neighborhood Parks Proposition of 1992; set April 16, 1998 for bid opening; also approve Youth Employment Plan to utilize at-risk youth at the site to perform some excavation, trenching, backfill and grading; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98064LAC0008)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.23 PUBLIC WORKS (Continued)

03-17-98.23.1 35 39.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 7494 - Mendocino Ave., et al., vicinity of Altadena (5),
to Ruiz Engineering Company, in amount of \$116,691.30

CC 7556 - Denker Ave., et al., vicinity of Athens (2), to American Asphalt Repair & Resurfacing, Co., Inc., in amount of \$152,930

CC 7571 - Avenue L, et al., vicinity of Palmdale (5), to Asphalt Construction Co., Inc., in amount of \$249,677

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.23.2 36 40.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 8530 (Prop C/SB 140) - Indian Hill Blvd., Gateway Center Dr. to Holt Ave., City of Pomona (1), Fischbach & Moore, Inc., in amount of \$7,710

Devil's Gate Dam Seismic Strengthening and Spillway Modification, City of Pasadena (5), C. A. Rasmussen, Inc., in amount of \$62,915.17

Rubio Wash - Storm Drain No. 1, Storm Drain Repair, City of Pasadena (5), Southern California Underground Contractors, Inc., in amount of \$45,100

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.24 PUBLIC WORKS (Continued)

03-17-98.24.1 37 41.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1598 (FEMA) - Little Tujunga Rd. at 300 ft. south of Mile Marker 14.46, vicinity of Sunland (5), R. G. West Corporation, with changes in amount of \$3,207.75 and a final contract amount of \$304,724.46

CC 1928 - Serra Road Water System Improvements, Phase I, City of Malibu (3), Fleming Engineering, Inc., with changes amounting to a credit of \$61,167.39 and a total amount due the contractor at this time of \$845,033.19 (Partial Acceptance)

CC 1938 - 12th Street West, et al., City of Lancaster (5), A. A. Portanova & Sons, Inc., with a total amount due the contractor at this time of \$709,046.45 (Partial Acceptance)

CC 7087 (STP) - Valley Center Ave., Arrow Hwy. to Badillo St., vicinity of San Dimas (5), Pacific

Hydrotech Corp., with changes amounting to a credit of \$16,051.24 and a final contract amount of \$161,427.81

CC 7345 (FEMA) - San Dimas Canyon Rd. at Mile Marker 0.28, vicinity of La Verne (5), West Coast Erectors, with changes amounting to a credit of \$200.00 and a final contract amount of \$173,154

CC 7427 - Seal, Moon Shadows Dr., et al., vicinity of Malibu (3), Industrial Asphalt, with changes in amount of \$55.60 and a final contract amount of \$119,575.60

CC 8009 - Angeles Vista Blvd., Stocker St. to Olympiad Dr., vicinity of Baldwin Hills (2), Madison Paving Inc., with a final contract amount of \$301,712.51

CC 8460 - Imperial Hwy. at Leffingwell Rd., vicinity of Santa Fe Springs (1), Paul Gardner Corporation, with changes in amount of \$8,405.12 and a final contract amount of \$54,360.87

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.25 SHERIFF (5) 43 - 45

03-17-98.25.1 38 43.

Recommendation: Approve and instruct the Chair to sign agreement with San

Dimas Mountain Rescue Team, at no cost to County, for use of a 1997 Toyota

Tacoma Pickup Truck by the Walnut/San Dimas Sheriff's Station (5), to improve its search and rescue efforts, effective upon Board approval and terminating when mutually agreed upon; authorize the Sheriff to provide repairs and maintenance service for the vehicle and to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacture; and instruct the Executive Officer of the Board to send letter of appreciation to San

Dimas Mountain Rescue Team. APPROVED AGREEMENT NO 71283
(CRON NO. 98065LAC0009) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.25.2 39 44.

Recommendation: Approve and authorize the Sheriff to sign agreement with the State Department of California Highway Patrol (CHP), for County to participate in a six-month pilot project to test the impact of selectively

routing wireless 9-1-1 calls to the agency most likely to handle the reported emergency, with the scope of the test limited to a 90 sq. mile section along the 210 Freeway corridor. APPROVED Documents on file in Executive Office.

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.25.3 40 45.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$1,043.24.

APPROVED Documents on file in Executive Office.

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.26 MISCELLANEOUS COMMUNICATIONS 46 - 50

03-17-98.26.1 49 46.

Los Angeles County Claims Board's recommendation: Authorize settlement of

case entitled, "Margaret K. v. Dependency Court Legal Services," in amount

of \$325,000, plus assumption of Medi-Cal lien not to exceed \$51,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Judgement and Damages - Central Reserve. APPROVED

AND

INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, AS THE PROJECT MANAGER OF THE

DEPENDENCY COURT LEGAL SERVICES CONTRACT, TO CONSULT WITH COUNTY COUNSEL AND REPORT BACK TO THE BOARD BY APRIL 15, 1998 WITH AN EVALUATION OF THE COUNTY'S OPTIONS AND A RECOMMENDED COURSE OF ACTION, FOR FUTURE DEFENSE AND INDEMNIFICATION OF ATTORNEYS EMPLOYED BY THE DEPENDENCY COURT LEGAL SERVICES (CRON NO. 98062LAC0002)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.26.2 41 47.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jonathan Park, a minor by and through his Guardian ad Litem, Yoon Soo Park v. County of Los Angeles," in amount of \$3,700,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 98065LAC0002)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.26.3 42 48.

Los Angeles County Claims Board's recommendation: Authorize settlement

of

case entitled, "Claim of Thurman Spencer IV et al.," in amount of \$225,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.
APPROVED (CRON NO. 98065LAC0003)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.27 MISCELLANEOUS COMMUNICATIONS (Continued)

03-17-98.27.1 43 49.

Los Angeles County Claims Board's recommendation: Authorize settlement of
case entitled, "Halstead et al. v. County of Los Angeles," in amount of \$510,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' Road Fund budget. APPROVED (CRON NO. 98065LAC0001)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.27.2 50 50.

Request from the City of Maywood to consolidate a special election in Maywood Street Facilities District No. 98-1 with the regular election, to be held June 2, 1998. INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO USE HER DISCRETION AS TO WHETHER TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION IN MAYWOOD STREET FACILITIES DISTRICT NO. 98-1 WITH THE REGULAR STATEWIDE PRIMARY ELECTION TO BE HELD JUNE 2, 1998, AS INDICATED IN THE REQUEST FROM THE CITY OF MAYWOOD Documents on file in Executive Office.

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.28 ORDINANCE FOR INTRODUCTION 51

03-17-98.28.1 19 51.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees to provide that the Judicial Procedures Commission shall meet at least once every month but not more than 24 times a calendar year and to provide that a majority of the currently appointed regular members shall constitute a quorum. INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA FOR ADOPTION. (CRON NO. 98069LAC0003)
(Relates to Agenda No. 21)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.29 SEPARATE MATTER 52

03-17-98.29.1 44 52.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the leasing of certain property and the execution and delivery

of a lease agreement and a continuing disclosure certificate in connection

with the Issuance of Los Angeles County Capital Asset Leasing Corporation (LAC-CAL) Lease Revenue Bonds, 1998 Series A, LAC-CAL Equipment Program, in aggregate principal amount not to exceed \$35,000,000

and other related matters; instruct the Executive Officer of the Board to publish the Notice of Intention inviting bids to sell bonds; and approve revision in method for calculating interest on Bond Anticipation Notes issued on or after April 1, 1998. ADOPTED (CRON NO. 98068LAC0003) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.30 MISCELLANEOUS

03-17-98.30.1 53.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-17-98.30.2 45 53-A.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Parks and Recreation to award a contract to Griffith Wildlife Biology in amount of \$23,560, funded through Regional Parks Special Development Fund, to conduct a brown-headed cowbird trapping program at Frank G. Bonelli Regional County Park, to improve the habitat for the California gnatcatcher which is protected under the Endangered Species Act of 1973, effective upon Board approval APPROVED (CRON NO. 98071LAC0001)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

03-17-98.31 MISCELLANEOUS (Continued)

03-17-98.31.1 54.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

03-17-98.31.2 51

-- Recommendation as submitted by Supervisor Antonovich:
Proclaim July 21, 1998 as "Take Our Sons To Work Day"
throughout Los Angeles County. INTRODUCED
FOR DISCUSSION AND PLACED ON AGENDA
OF MARCH 24, 1998 FOR CONSIDERATION

03-17-98.31.3 52 56.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

03-17-98.32 MISCELLANEOUS COMMUNICATION

03-17-98.32.1 46 A-1.

Reviewed and continued local emergencies as a result of the following:
Discovery of an infestation of fruit flies, as proclaimed on
August 8, 1989 and May 10, 1990; disastrous fires commencing on
October 26, 1993 and occurring in various locations throughout Los
Angeles

County, including damage resulting from soil erosion, landslides,
flooding
and mudslides, as proclaimed on October 27, 1993 and modified on
December 21, 1993; strong earthquake in the San Fernando Valley area of
Los Angeles County, which conditions are beyond the control of local
resources, as proclaimed on January 17, 1994; storm commencing on
January 4, 1995, and occurring in various locations throughout Los
Angeles

County, as proclaimed on January 5, 1995; landslide in the Rowland
Heights
unincorporated area and the City of Diamond Bar, as proclaimed on
May 19, 1995; fire storm originating in Calabasas and spreading to
Malibu,
as proclaimed on October 22, 1996; severe high windstorms commencing on
January 6, 1997, and occurring in various locations throughout Los
Angeles

County, as proclaimed on January 14, 1997; and heavy rain commencing on
February 9, 1998, causing mudslides, brutal wave uprush and flooding in
numerous cities in Los Angeles County, including Malibu, Los Angeles,
Culver City, Long Beach and Santa Clarita, as proclaimed on
February 18, 1998. Documents on file in Executive Office.

03-17-98.32.2 53

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Thaddeus Arbor
Dr. E. C. Johnson
Daniel Anthony Patterson
Carol Yvonne Thompson

Supervisor Antonovich

Albert Michael Benedict

Virginia Jenks
Ernest J. Loebbecke
Norma J. Pennington
Paul Allen "Panther" Pierce
John R. Supple
Melody Wingate

Meeting adjourned (Following Board Order No. 53)
to Monday, March 23, 1998 at 9:00 a.m. in Room 739
of the Kenneth Hahn Hall of Administration for the
purpose of considering Department Head performance
evaluations in Closed Session. Next regular meeting
of the Board: Tuesday morning, March 24, 1998 at
9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
March 17, 1998, by the Board of Supervisors of the County of Los Angeles
and ex officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division